



AVIATION ADVISORY BOARD MEETING

Thursday, June 25, 2015 – 1:30 p.m.
Fort Lauderdale Executive Airport
6000 NW 21st Avenue
Fort Lauderdale, Florida 33309

Aviation Advisory
Board

Ed Kwoka
Chair

Stephen O'Malley
Vice Chair

Ron Carlson

Jeffrey Fauer

Patrick Kerney

Tom Moody

Dana Pollitt

Edward Rebholz

Mark Volchek

John Watt

Commissioner
Pamela Bushnell
City of Tamarac

Jeff Helyer
City of Oakland Park

CALL TO ORDER

1. Roll Call

VOTING ITEMS

1. Approve Minutes of May 28, 2015 Meeting
2. Master Plan Update-Project 12070-HDR Engineering, Inc, TO#4
3. East Perimeter Loop Road Contract Award-P11863
4. Termination of Lease for Lots 23 & 24, Cypress Commerce Ltd.

UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearages
- D. Communications to the City Commission
- E. FLL Update

NEXT SCHEDULED MEETING DATE: Thursday, July 23, 2015 - 1:30 PM

Julie Leonard
Transportation and Mobility Deputy Director

PURPOSE: To recommend to the City Commission action necessary for the planning, establishment, development, construction, enlargement, improvement, maintenance, operation, regulation and policing of airports owned, operated and controlled by the City.

Two or more City of Fort Lauderdale Commissioners or members of a Fort Lauderdale Advisory Board or Committee may be in attendance at this meeting.

If a person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meeting or reading agendas and minutes for the meetings, please contact the City Clerk's Office at 954-828-5002 and arrangements will be made to provide these services to you.